



THE UNITED STATES
CORPORATION
COMPANY

P98000043358

ACCOUNT NO. : 072100000032

REFERENCE : 939125 4312160

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 35.00

ORDER DATE : August 25, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 939125-005

CUSTOMER NO: 4312160

CUSTOMER: Shirley C. Smith, Legal Asst
Maynard Hellman, Esq.
1100 Ponce De Leon Blvd.

Coral Gables, FL 33134

300002624563--6

DOMESTIC AMENDMENT FILING

NAME: AMERI-CAP FINANCE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *N/C*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 AUG 25 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 AUG 25 AM 11:31
DIVISION OF CORPORATION

Joe 8/26

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF AMERI-CAP FINANCE GROUP, INC.

98 AUG 25 PM 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President of AMERI-CAP FINANCE GROUP, INC., certifies that the following Amendment to the Articles of Incorporation of AMERI-CAP FINANCE GROUP, INC., have been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation:

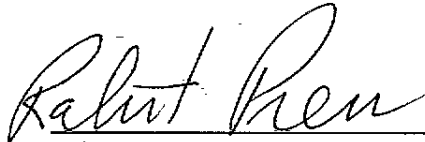
ARTICLE I

CORPORATE NAME

The name of this Corporation shall be changed to:

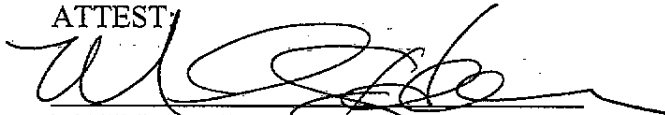
AMERI-CAP MORTGAGE GROUP, INC.

24th IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal this day of August, 1998.



ROBERT D. PRESS, President

ATTEST



MAYNARD J. HELLMAN, Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24th day of August, 1998 by ROBERT D. PRESS, President of AMERI-CAP FINANCE GROUP, INC., a Florida corporation, by and on behalf of said corporation. He is personally known to me, or ~~has produced~~ as identification.



Notary Public, State of Florida

My Commission Expires:

FAWPDOCSMEDLEYAMERICAPNAMECH.AOI

SHIRLEY SMITH
My Comm Exp. 5/20/99
Bonded By Service Ins
No. CC447022
☒ Personally Known ☐ Other I.D.

